

Town of Fort Myers Beach
Agenda Item Summary

Blue Sheet Number: 2012-029

1. **Requested Motion:** Appointment of Council Liaisons and Alternates to Town Advisory Committees and Boards.

Meeting Date: April 2, 2012

Why the action is necessary:

To provide a point of contact for each board or committee and the Town Council.

What the action accomplishes:

2. **Agenda:**

☐ Consent
☐ Administrative

3. **Requirement/Purpose:**

☐ Resolution
☐ Ordinance
☐ Other

4. **Submitter of Information:**



☐ Council
☐ Town Staff
☐ Town Attorney

5. **Background:** In accordance with Council Policies and Procedures, at the first regularly scheduled Council meeting in April in non-election years, the Council typically re-organizes and appoints liaisons to Town Committees and Boards. The attached memo outlines the scope and purpose of each committee as well as typical meeting days and time.

6. **Alternative Action:** Take no action.

7. **Management Recommendations:**

8. **Recommended Approval:**

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						


9. **Council Action:**

☐ Approved ☐ Denied ☐ Deferred ☐ Other



Town of Fort Myers Beach

Memorandum

To: Mayor and Council Members
From: Michelle Mayher, Town Clerk 
Through: Terry Stewart, Town Manager
Date: March 22, 2012
Re: Council Liaisons and Alternates to Advisory Boards and Committees

The following is provided to communicate the scope and purpose of the various Advisory Boards and Committees and their typical meeting times with the intent of appointing one (1) Council liaison and one (1) alternate to each.

Anchorage Advisory Committee

The Anchorage Advisory Committee (AAC) was established to advise staff and the Town Council on all issues pertaining to the Town's public mooring field. The AAC meets the third Wednesday of every month at 6:00 PM in Council Chambers. Currently, Larry Kiker serves as the Council liaison.

Audit Committee

The purpose of the Audit Committee is to serve in an advisory capacity to the Town Council in the selection of an auditor to conduct the Town's annual financial audit and for other purposes as directed by Town Council. The Audit Committee meets the second Monday of each month at 9:00 AM in Council Chambers. Currently, Alan Mandel serves as Council liaison.

Bay Oaks Recreational Campus Advisory Board

The purpose of Bay Oaks Recreational Campus Advisory Board (BORCAB) is to facilitate the accomplishment of the Bay Oaks Recreational Campus (BORC) mission *(to provide individuals and groups passive and active recreational, social and community activities and events for both*

residents and visitors) and thereby to further the welfare of the citizens of the Town and others utilizing the Bay Oaks Recreational Campus and its facilities, as well as to provide advice to the Town Council with regard to matters concerning the Bay Oaks Recreation Center and to perform such other duties as the Town Council may assign to it. BORCAB typically meets on the first Thursday of each month at 9:00 AM in Council Chambers. Currently, Jo List serves as the Council liaison.

Community Resource Advisory Board

The Community Resource Advisory Board (CRAB) seeks to enhance the quality of life on Fort Myers Beach by creating a vision for the community. The advisory board intends to accomplish its mission through the promotion and implementation of such community activities as public education, leadership, volunteerism, beautification, and recreation through the development and cultivation of a corps of community leaders and volunteers. CRAB meets the first Thursday of each month at 3:00 PM in Council Chambers. Currently, Bob Raymond serves as the Council liaison.

Cultural and Environmental Learning Center Advisory Board

The Cultural and Environmental Learning Center Advisory Board (CELCAB) was formed in 1999 to oversee the Mound House. In 2006, the Town Council incorporated the development of Newton Park into the CELCAB mission. CELCAB typically meets the fourth Thursday of every month at 3:00 PM in Council Chambers. Currently, Alan Mandel is Council liaison.

Marine Resources Task Force

The Marine Resources Task Force (MRTF) exists to promote stewardship of our marine resources. MRTF typically meets on the second Wednesday of each month at 6:00 PM at Town Hall. Currently, Joe Kosinski serves as Council liaison.